

**BOARD OF PUBLIC WORKS  
FEBRUARY 3, 2020**

The Board of Public Works and Safety, City of Madison, Indiana, met in regular session at 11:30 AM in the Council Chamber, City Hall. Present: Eaglin, Courtney and Carlow (3-0).

**NEW BUSINESS:**

Carlow made a motion to approve the January 21, 2020 minutes, seconded by Eaglin. All in favor, motion carried (3-0).

Chief Bill DeVries reported that there were 56 calls in January. There are 12 new volunteer firefighters from the past year. He thanked Hannah Fagen for updating the city website. There is a smoke detector request link on the website. This coming Saturday is the Clifty 6 chili dinner.

Chief Ben McKay reported that officers Lewis and Sweet are on week number 4 at the academy. The merit board voted to release officer Simpson which creates another open spot. A second traffic control trailer is about to be finished.

Brian Jackson reported that on February 10, pipe cleaning and sewer pipeline work will begin around town. Justin Fleetwood is in training to take over MS4 stormwater maintenance.

Mike Peak reported that the street department has 550 tons of salt in the barn and 280 tons are available on stand-by. The city also has an abundance of brine if needed. Tree trimming is underway. Delivery signs at city facilities are being upgraded. City building maintenance and new office preparation is ongoing.

Nicole Schell reported on 3 final payments due on PACE projects. The first is for \$3,750.00 at 324 East Street, the second is for \$7,500.00 at 315 Poplar Street and the third for \$2,204.14 at 624 W. Third Street.

Eaglin made a motion to approve the three requests, seconded by Courtney. All in favor, motion carried (3-0).

Schell said there is a PACE meeting next week to review nine applications.

**RESOLUTION NO. 10-2020  
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY  
OF THE CITY OF MADISON, INDIANA REGARDING A  
STREET CLOSING FOR THE MADISON-  
JEFFERSON COUNTY ANIMAL SHELTER**

Eaglin made a motion to approve Resolution No. 10-2020, seconded by Carlow. Roll call vote: Eaglin-Y, Carlow-Y and Courtney-Y. Resolution No. 10-2020 is approved (3-0).

**RESOLUTION NO. 11-2020**  
**A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY**  
**OF THE CITY OF MADISON, INDIANA REGARDING A**  
**STREET CLOSING FOR THE LIFE CHOICES CLINIC WALK FOR LIFE**

Sharyn Hobbs came before the board for the above resolution. She introduced Noah Brown as the new director.

Carlow made a motion to approve Resolution No. 11-2020, seconded by Eaglin. Roll call vote: Eaglin-Y, Carlow-Y and Courtney-Y. Resolution No. 11-2020 is approved (3-0).

Carlow made a motion to approve the claims as submitted, seconded by Eaglin. All in favor, motion carried (3-0).

Next meeting is Monday, February 18,2020 at 11:30 AM.

Eaglin made a motion to adjourn, seconded by Carlow. All in favor, motion carried (3-0).

Meeting adjourned at 11:51 am.

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Mayor Bob Courtney

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David Carlow

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Karl Eaglin

ATTEST

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Rick Berry, Clerk Treasurer